

Continuous Evaluation Program



- What is CEP?
- Why care?
- What's the process?

Continuous Evaluation Program



What it is

Ensures those granted eligibility remain eligible through continuous assessment and evaluation

We must report any information that falls under the 13 adjudicative guidelines

What it's not

Burning bridges
Betraying a confidence



Continuous Evaluation Program



**Who's it
for?**

It applies to all
contractor, military,
and civilian
personnel.

**Who's
responsible
?**

Everyon
e.

Adjudicative Guidelines



Allegiance to
the US

Foreign
influence

Foreign
preference

Sexual
behavior

Personal
conduct

Financial
consideration
s

Alcohol
consumption

Drug
involvement

Emotional,
mental,
personality
disorders

Criminal
conduct

Security
violations

Outside
activities

Misuse of IT
systems

Continuous Evaluation Program



- Why Care?



**Ft.
Hood
Shootin
g**

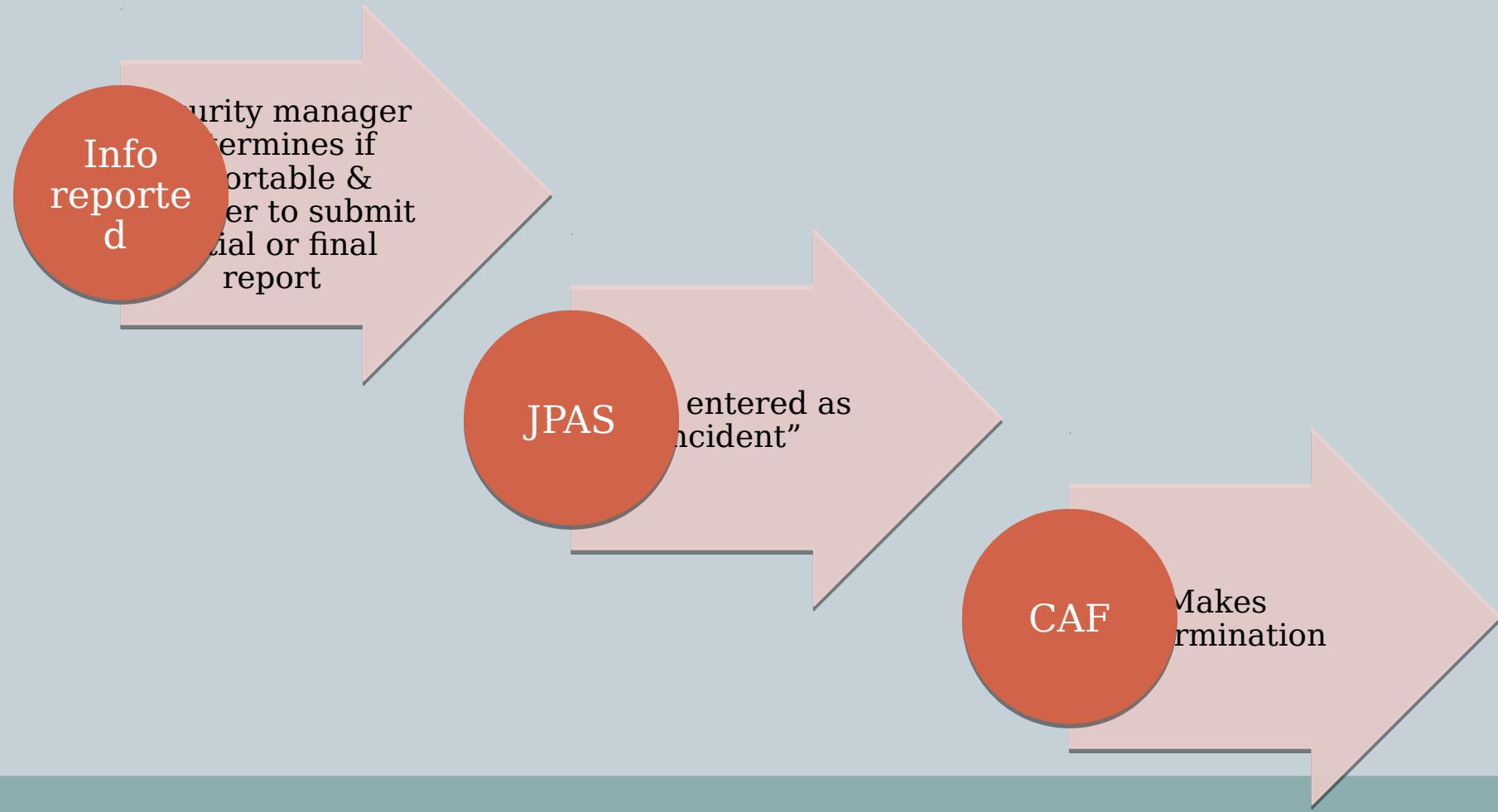
**Anthrax
Attack**

**Wiki
Leaks**

**Kuwait
Attack
on
fellow
soldiers**

The process

- The basic process



The process



- Determine if the information is reportable
 - Consult the CEP check sheet, Exhibit 10A
- Featured guidelines
 - Security violations
 - Allegiance to the U.S., foreign preference, and foreign influence
 - Financial
 - Drugs
 - Alcohol
 - Emotional, mental, & personality disorders
 - PTSD alone is not reportable

The process



- Security manager makes the report in JPAS
 - Reports can be made in 3 stages
 - Initial or final
 - Use command discretion and common sense
 - Consider severity of incident
 - Consider what works better for tracking and receiving follow up information
- The CAF
 - Looks at the total picture: reviews the report, previous case file, and previous incident reports
 - Reporting something doesn't automatically equal revocation

The process



- Average 3-6 months for the CAF to make a determination
- Individuals may PCA or PCS but consider...
 - No transfer during due process
 - Coordination
 - MOS/future billet requirements may prevent transfer
 - Coordinate with the monitor, IPAC, S-1/G-1, and SJA
 - Pending legal actions may affect transfer
 - Coordinate with future security manager

The process



What
about
access?

Withdrawal

Suspension

The process



- What is access?
 - Eligibility is the determination made by the CAF
 - Access to classified information is granted by the command locally based on eligibility, investigation, and need-to-know
- The command may do the following during a pending incident report at the CAF:
 - Allow continued access
 - Do a routine withdrawal
 - Do a full suspension
- Access must be removed if incident report results in revoked eligibility by the CAF

The process



● Summary

- All those with clearance eligibility are subject to the CEP
- Know what's reportable
 - Items under the 13 adjudicative guidelines
- Report information immediately to the security manager
- Understand the process
 - Facts are reported to the CAF
 - CAF makes the determination whether to maintain eligibility
 - Command has authority to authorize, withdraw, or suspend individual's access